

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016999

Entity Name: ABOVE CODE SERVICE CO

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

4515 121ST ST WEST
CORTEZ, FL 34215

New Principal Place of Business:

3014 AVENUE C
UNIT 1
HOLMES BEACH, FL 34217

Current Mailing Address:

PO BOX 403
CORTEZ, FL 34215

New Mailing Address:

3014 AVENUE C
UNIT 1
HOLMES BEACH, FL 34217

FEI Number: 56-2637820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RUSS
4515 121ST ST WEST
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

ADAMS, RUSS
3014 AVENUE C
UNIT 1
HOLMES BEACH, FL 34217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, RUSS
Address: 4515 121ST ST WEST
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, RUSS
Address: 3014 AVENUE C, UNIT 1
City-St-Zip: HOLMES BEACH, FL 34217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSS ADAMS

Electronic Signature of Signing Officer or Director

MR

04/20/2009

Date